

## HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

**Commission Members:** 

Daniel Payne, CHAIR

Rogenia Cox, VICE-CHAIR

Judge Armando Rodriguez, Commissioner

Wayne Jones, Commissioner

Vacant, Commissioner

Vacant, Commissioner

Vacant, Commissioner

Staff:

Nick P. Yovino, Director

Planning & Development Department

Keith Bergthold, Assistant Director

Housing & Community Development Division

Claudia Cazares, Interim Manager

Housing & Community Development Division

Erica Castaneda, Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

## HCDC MEETING AGENDA Wednesday, July 23, 2008 at 5:00 p.m. Fresno City Hall, Conference Room 2165N (Rm. A – 2<sup>nd</sup> Floor) 2600 Fresno Street, Fresno, California 93721

- A. CALL TO ORDER
- B. COMMUNICATIONS
- C. APPROVAL OF MINUTES
  - Minutes of July 9, 2008
- D. GENERAL ADMINISTRATION
  - RECOMMEND COUNCIL APPROVE AMENDMENT NO. 4 TO HOME PROGRAM AGREEMENT BETWEEN CITY OF FRESNO AND SELF-HELP ENTERPRISES APPROVING A 60 DAY TIME EXTENSION FOR COMPLETION OF THE LITTLE LONG CHENG SINGLE FAMILY HOME SUBDIVISION-Presentation by John Robertson
  - 2. RECOMMEND TO THE COUNCIL AND TO THE REDEVELOPMENT AGENCY THAT:
    - 1. THE AGENCY AND COUNCIL JOINTLY ADOPT A RESOLUTION MAKING CERTAIN FINDINGS PURSUANT TO SECTION 33445 OF THE COMMUNITY REDEVELOPMENT LAW, AUTHORIZING THE AGENCY'S INSTALLATION OF PUBLIC IMPROVEMENTS IN FLORENCE AVENUE BETWEEN EAST AVENUE AND "G" STREET WITHIN OF THE SOUTH VAN NESS FRESNO INDUSTRIAL REDEVELOPMENT PROJECT AREA; AND
    - 2. AWARD THE CONTRACT IN THE AMOUNT OF \$648,158.00 TO DAVE CHRISTIAN CONSTRUCTION COMPANY, INC. FOR THE RECONSTRUCTION OF FLORENCE AVENUE BETWEEN EAST AVENUE AND RAILROAD AVENUES AND THE INSTALLATION OF A STORM DRAIN LINE BETWEEN EAST AVENUE AND "G" STREET WITHIN THE SOUTH VAN NESS INDUSTRIAL REDEVELOPMENT AREA BID FILE # 2811 (AGENCY)-Presentation by Redevelopment Agency
- E. INFORMATIONAL REPORTS
- F. COMMISSIONERS' ITEMS
- G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next scheduled Commission meeting is August 13, 2008.

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks afters 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.